WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on Invasive Aquatic Plants Management at MWRA Source and Emergency Reservoirs
2. Report on 2019 Water Use Trends and Reservoir Status
3. Chloride Levels in Drinking Water
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. Approval of the 2020 Affirmative Action Plan
2. PCR Amendments – February 2020
3. Appointment of Work Coordination Center Manager, Operations
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following P&C Committee

AGENDA

A. Information

1. FY2020 Second Quarter Orange Notebook
2. Delegated Authority Report – January 2020
3. FY2020 Mid-Year Capital Project Spending Report
4. FY2020 Financial Update and Summary as of January 2020
5. Preliminary FY2021 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY2021 Proposed Current Expense Budget to the MWRA Advisory Board
2. Appointment of Proxy for Fore River Railroad Corporation

C. Contract Awards

1. Actuarial Services Related to Compliance with GASB No. 74 and 75: The Segal Company, Inc., Contract F254
2. Fuel Storage and Day Tank Systems Replacement at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station: NRC East Environmental Services, Inc., Contract 7554
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following AF&F Committee

AGENDA

A. Information

1. Update on Long-Term CSO Control Plan

B. Contract Awards


BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, February 19, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

A. MWRA Extraordinary Service Awards

IV. BOARD ACTIONS

A. Approvals

1. Approval of the 2020 Affirmative Action Plan (ref. P&C A.1)

2. PCR Amendments – February 2020 (ref. P&C A.2)

3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.3)

4. Transmittal of the FY2021 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)

5. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)

B. Contract Awards

1. Actuarial Services Related to Compliance with GASB No. 74 and 75: The Segal Company, Inc., Contract F254 (ref. AF&A C.1)
B. **Contract Awards (continued)**

2. Fuel Storage and Day Tank Systems Replacement at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station: NRC East Environmental Services, Inc., Contract 7554 (ref. AF&A C.2)


5. Siphon and Junction Structure Rehabilitation, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224 (ref. WW B.2)

V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VIII. **ADJOURNMENT**